

Minutes of Regular Meeting
City of Weston Lakes, City Council Meeting
Simonton City Hall, 35011 FM 1093, Simonton Texas 77476
Tuesday, June 22, 2010
6:00 pm

1. Call to Order. The regular meeting of the Weston Lakes City Council was called to order at 6:05 PM on the 22th Day of June 2010 by Mayor Mary Rose Zdunkewicz. A quorum was present.

Members Present:

Mayor Mary Rose Zdunkewicz	Marshal Ronald Horowitz	Kathy Nida
Alderman Clifton Aldrich	Alderman Trent Thomas**	
Alderman Denis DeLuca	Alderman Gary Owens*	

* Gary Owens arrived at 6:05 PM so there was a quorum

** Alderman Thomas arrived at 6:07 PM

Public Present:

Fran Aldrich	Sonny Fischer	Brigitte Light
Shannon Purcell	Wolfram Gmelw	

2. Invocation and Pledge of Allegiance. Alderman Cliff Aldrich led the Council in the Invocation and the Pledge of Allegiance.

3. Public Comments. None.

4. Mayors Comments.

- a. The budget Workshop will be on July 24 at 2 PM
- b. Budget Hearing will be on August 21 at 2 PM
- c. Hurricane Season began June 1st. Now is the time to gather your supplies and organize your important documents. If you have trees that need pruning or thinning it is a good idea to do that before a storm hits.
- d. The city is co-sponsoring the parade on July 3rd at 10 AM. Please decorate your golf carts and join the parade or get your lawn chairs and sit along the parade route to watch.

5. Approval of Minutes of the Regular City Council Meeting of MAY 25, 2010.

A motion was made by Alderman Denis DeLuca to accept the Regular City Council Meeting Minutes of May 25, 2010 and was seconded by Alderman Trent Thomas. The motion passed.

6. Finance

- a. Approval of MAY Treasurer's Report

A motion was made by Alderman Cliff Aldrich to accept the MAY Treasurer's Report and was seconded by Alderman Gary Owens. The motion passed.

7. Approval of Expenses for 4th of July Parade

- a. The Mayor requested additional funds for sponsoring the parade. The Council approved \$350 to cover the cost of the bag piper; however, she would like to purchase magnetic signs for the people riding in cars.

A motion was made by Alderman Trent Thomas to approve the purchase of magnetic signs for dignitaries riding the in the parade and was seconded by Alderman Cliff Aldrich. The motion passed.

8. Emergency Service Contract

- a. The Council approved the Emergency Management Services Contract for release to the contractor.

A motion was made by Alderman Cliff Aldrich to approve the Emergency Services Contract Agreement and was seconded by Alderman Denis DeLuca. The motion passed.

9. Door Hangers

- a. Homeowners would place the door hangers on their front doors to indicate if they are in need of assistance during an emergency. One side of the hanger requests help, and the other side says OK. Cost for \$1,000 pieces will be \$750 – to be paid for out of the Emergency Management budget. They are water resistant. Will be delivered by the CET teams.

A motion was made by Alderman Cliff Aldrich to approve the purchase of the door hangers and was seconded by Alderman Denis DeLuca. The motion passed.

10. Report by Alderman Aldrich

- a. Emergency Preparedness; Hurricane season is 30 days old. Experts predict 14 hurricanes this year. The City and its EOC are prepared.
- b. Alderman Aldrich met with Fulshear's new EMC, Steve Gill, and Simonton's EMC, Lou Boudreaux and had an information-sharing meeting. It was a good cooperative effort.
- c. The next CERT training will be August 6,7,8.
- d. TML Meeting in Austin; TML will fight anything that will reduce municipal authority.

4. Adjournment. *A motion was made by Alderman Trent Thomas to adjourn and was seconded by Alderman Denis DeLuca. The motion passed.*

The meeting adjourned at 6:31 p.m.

Attest:

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Kathy Nida
City Secretary